



Inspiring Trust

Bajaj Electricals Limited

Regd. Office :

45/47, Veer Nariman Road, Mumbai 400 001, India.

Tel. : +91-22-2204 3780 / 2204 3841

Fax : +91-22-2265 1279

www.bajajelectricals.com

September 27, 2010

L-169/1588/MGP

✓ Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: Code No.02031

Dear Sirs,

**Re: Changes in shareholding of Director/Officer under Regulations 13(4) & 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

As required under Regulations 13(4) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith a statement in the prescribed Form-D, giving details of change in shareholding in respect of the following Directors and Promoter(s) of our Company:

1. Shri Shekhar Bajaj, Chairman & Managing Director
2. Shri Anant Bajaj, Executive Director
3. Smt. Kiran Bajaj, Promoter

Kindly acknowledge receipt and take on your record the above.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
COMPANY SECRETARY

Encl: as above.

BOOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

28 SEP 2010

CONTENTS NOT VERIFIED
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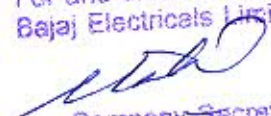
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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4) and (6)]

Regulation 13(4) -Details of change in shareholding of Director or Officer of Bajaj Electricals Ltd. and his dependants

Sr. No.	Name, PAN No. and Address of Director / Officer	No. and % of shares/voting rights held by the Director / Officer	Date of receipt of allotment of allotment advice / acquisition/sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition / sale (market purchase/ public rights/preference etc.)	No. and % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale quantity	Sale value (Rs.)
1	Shekhar Bajaj - Self PAN : ACJPB6315N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	5595535 5.70%	24/09/2010	27/09/2010	Market Purchase	7295535 7.43%	NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139	B S E	1700000 1.73%	515,875,132.00	N.A	N.A
2	Shekhar Bajaj A/c Ramkrishna Bajaj HUF PAN : AABHR4713A Address same as (1) above	240600 0.25%	N.A	N.A	N.A	240600 0.25%	N.A	N.A	N.A	N.A	N.A	N.A
3	Shekhar Bajaj A/c A/c Bajaj Trading Co. PAN : AABFB3490L Address same as (1) above	1936800 1.97%	N.A	N.A	N.A	1936800 1.97%	N.A	N.A	N.A	N.A	N.A	N.A
4	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 1 PAN : AAAAB0546M 45/47, Veer Nariman Road, Mumbai - 400023.	126800 0.13%	N.A	N.A	N.A	126800 0.13%	N.A	N.A	N.A	N.A	N.A	N.A

For and on behalf of
Bajaj Electricals Limited

Company Secretary

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5	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 2 PAN : AAAAB0545J Address same as (4) above	131600 0.13%	N.A	N.A	N.A	131600 0.13%	N.A	N.A	N.A	N.A	N.A	N.A
6	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 3 PAN : AAAAB0544K Address same as (4) above	164500 0.17%	N.A	N.A	N.A	164500 0.17%	N.A	N.A	N.A	N.A	N.A	N.A
7	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 4 PAN : AAAAB0543Q Address same as (4) above	221500 0.23%	N.A	N.A	N.A	221500 0.23%	N.A	N.A	N.A	N.A	N.A	N.A
		8417335				10117335			1700000	515,875,132.00		
		8.57%				10.30%			1.73%			

Mumbai : 27/09/2010

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(SHEKHAR BAJAJ)

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1	Anant Bajaj - Self PAN : ABUPB2988F Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	4,063,160 4.14%	24/09/2010	27/09/2010	Market Sale	2,293,160 2.34%	NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139	BSE	N.A	N.A	1,770,000 1.80%	535237782.30
	TOTAL	4,063,160 4.14%				2,293,160 2.34%			N.A	N.A	1,770,000 1.80%	535,237,782.30

Mumbai : 27/09/2010

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(ANANT BAJAJ)
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1	Kiran Bajaj - Wife PAN : ACJPB6307N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	1,334,000 1.36%	24/09/2010	27/09/2010	Market Purchase	1,404,000 1.43%	NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139	B S E	70,000 0.07%	20,979,088.70	N.A	N.A
	TOTAL	1,334,000				1,404,000			70,000	20979088.70	N.A	N.A
		1.36%				1.43%			0.07%			

Mumbai : 27/09/2010

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Company Secretary

(SHEKHAR BAJAJ)

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